

Los Angeles County Board of Supervisors

Statement of Proceedings for October 30, 2001

TUESDAY, OCTOBER 30, 2001

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor

Absent: None

Invocation led by Parish Minister Jay Atkinson, Unitarian Universalist Church of Studio City (3).

Pledge of Allegiance led by Willie C. Robinson, Post Commander, Jackie Robinson Post No. 252, The American Legion (2).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES

(Government Code Section 54957)

Briefing by Sheriff Leroy D. Baca or his designee and related emergency services representatives.

CS-2 CS-2.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to subdivision (c) of Government Code Section 54956.9. (one case)

REPORT OF ACTION TAKEN

THE BOARD AUTHORIZED COUNTY COUNSEL TO FILE A LAWSUIT TO
CHALLENGE THE CIVIL SERVICE COMMISSION DECISION REGARDING DARREN
KEMP (CASE NO. 00-292).

[See Final Action](#)

Absent: None

Vote: Unanimously carried

CS-3.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer David E.
Janssen and designated staff.

CS-4.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Southern California Edison Co. v. Loretta M. Lynch et al., United States
District Court Case No. 00-12056-RSWL (Mcx)

2.0 SET MATTERS

9:30 a.m.

57

Presentation of plaque to the Honorable Jose Luis Dicenta commemorating his appointment as the new Consul General of Spain in Los Angeles, as arranged by the Mayor.

57

Presentation of scroll to Clarissa Watson-Blake on her retirement from the Department of Public Works after 21 years of services, as arranged by Supervisor Burke.

57

Presentation of scroll to Betty Irvin in recognition of over 18 years of dedication to the Boards of Trustees and Governors of the Natural History Museum of Los Angeles County, as arranged by Supervisor Knabe.

57

Presentation of scrolls to the Los Angeles County Sheriff Department's Mountain Rescue Teams, located within the areas of Altadena, Antelope Valley, Montrose, San Dimas, Santa Clarita and Sierra Madre, for their outstanding service to the residents of Los Angeles County, as arranged by Supervisor Antonovich.

57

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

57

Presentation of scroll celebrating El Monte High School's Centennial Celebration, as arranged by Supervisor Molina.

3.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, OCTOBER 30, 2001

9:30 A.M.

2-D 1-D.

Recommendation: Award and authorize the Executive Director to execute a three-year agreement with KPMG, LLP in amount of \$455,775, to provide financial audits for the Community Development Commission and Housing Authority for Fiscal Years 2001-04, effective upon Board approval; and authorize the Executive Director to increase the agreement by an amount not to exceed \$50,000 over the term of the agreement to provide additional services. **APPROVED** (Relates to Agenda No. 1-H)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, OCTOBER 30, 2001

9:30 A.M.

2-H 1-H.

Recommendation: Award and authorize the Executive Director to execute a three-year agreement with KPMG, LLP in amount of \$455,775, to provide financial audits for the Housing Authority and Community Development Commission for Fiscal Years 2001-04, effective upon Board approval; and authorize the Executive Director to increase the agreement by an amount not to exceed \$50,000 over the term of the agreement to provide additional

services. **APPROVED** (Relates to Agenda No. 1-D)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-H 2-H.

Recommendation: Approve the revised policies and procedures for the selection and appointment of Tenant Commissioners to the Los Angeles County Housing Commission. **CONTINUED ONE WEEK (11-6-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 8

2 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Burke

Honorable Alfred P. Balderrama+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive length of service requirement, pursuant to County Code Section 3.100.030A

Reverend G. Lind Taylor, Commission for Children and Families

Supervisor Knabe

Phillip Hawkins, Sr. and Derrick Wood, Assessment Appeals Board

Supervisor Antonovich

Clayton R. Anderson and Clinton Simmons, Los Angeles County
Citizens' Economy and Efficiency Commission

Absent: None

Vote: Unanimously carried

3

California Contract Cities Association

Jerry Fulwood, Contract Cities Liability Trust Fund Claims
Board (Alternate) **CONTINUED ONE WEEK (11-6-01)**

Absent: None

Vote: Unanimously carried

66 2.

Recommendation as submitted by Supervisor Burke: Instruct the
Interim Director of Public Social Services to identify projects
from the Long Term Family Self-Sufficiency Plan (LTFSSP) that
could benefit from the expertise of any Los Angeles County

Office of Education (LACOE) worker who could potentially be displaced from the existing Job Readiness and Career Planning Program; also instruct the Interim Director of Public Social Services and the Acting County Superintendent of Schools, in consultation with County Counsel, to jointly develop a plan of action to use displaced LACOE workers to implement the remaining LTFSSP projects; and instruct the Interim Director of Public Social Services and Acting County Superintendent of Schools to report back to the Board with a plan of action and any recommendations prior to the submittal of any Department of Public Social Services' recommendation for future contracting of the Job Readiness and Career Planning Program. **CONTINUED TWO WEEKS (11-13-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4 3.

Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Instruct the Director of Planning to consult with community organizations, including town councils, equestrian organizations and residents associations, and prepare a draft ordinance to allow the boarding of additional horses without a Conditional Use Permit in the County's agricultural zones; and request the Regional Planning Commission to hold hearings on the proposed amendments; also instruct the Director of Planning to consider adding llamas to the list of animals referenced in the proposed ordinance. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 4.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Probation Officer to report back to the Board within one week with a full outline of the restructuring of the San Fernando Valley Gang Unit, including a budget, to ensure all gang members on probation are supervised. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 5.

Recommendation as submitted by Supervisor Antonovich: Waive

fees totaling \$1,000, excluding the cost of liability insurance, for use of a stage with canopy, tables and chairs for the Carmelite Sisters of the Most Sacred Heart of Los Angeles' 20th Annual Christmas Boutique, to be held at the Sacred Heart Retreat House in Alhambra on November 3, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 6.

Recommendation as submitted Supervisor Antonovich: Waive fees in amount of \$750, excluding the cost of staff fees and liability insurance, for use of the County's bandwagon for the "2001 Walk to Cure Diabetes" sponsored by the Juvenile Diabetes Research Foundation International, to be held at Griffith Park on November 4, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 7.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$100, excluding the cost of liability insurance, for use of the Yogi Bear School House earthquake simulator for the Temple City Sheriff Station's annual Community Open House, to be held November 10, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 8.

Executive Officer of the Board's recommendation: Instruct County Counsel to bring civil action against EMC Corporation, in amount of \$2,000, for failure to file a quarterly lobbying report for the period of April 1, 2001 through June 30, 2001; bar EMC Corporation from being granted a County contract, permit, grant, license or franchise until such time as it is in compliance with the Lobbyist Ordinance; and terminate the registration of EMC Corporation until it is in compliance with the Lobbyist Ordinance. **REFERRED BACK TO THE EXECUTIVE OFFICER OF THE BOARD**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6.0 ADMINISTRATIVE OFFICER (Committee of Whole) 9 - 11

4-VOTE

10 9.

Recommendation: Approve appropriation adjustment transferring \$1,653,000 from the Enterprise Fund Designation for the Department of Health Services to fund capital projects needs in the Department of Health Services, and to make other necessary transfers of appropriation within the Department of Health Services to carry out the intent of the 2001-02 budget as adopted. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3-VOTE

11 10.

Recommendation: Adopt Joint Resolution between the Board, as the governing body of the Belvedere Garbage Disposal District (District), the County of Los Angeles and the City Council of the City of Bell Gardens (City) resulting from the negotiated exchange of property tax revenue as a result of the proposed detachment of the City from the District; instruct the Auditor-Controller, in consultation with the Chief Administrative Officer, to transfer property taxes for Fiscal Year 2002-03 from the District to the City consistent with the negotiated exchange of property taxes, if the detachment is ordered and becomes effective prior to or as of July 1, 2002, and if the detachment becomes effective at a later date, the Fiscal Year 2002-03 taxes will be prorated between the City and the District. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12 11.

Recommendation: Ratify the previous publication of the Notice of Intention and find that improved property located at 1326 W. Imperial Hwy., Los Angeles (2), is needed for future public benefit; consider and approve Negative Declaration (ND) for purchase of said property which houses offices for the Departments of Public Social Services and Probation, together with any comments received during the public review process; find that the project will not have a significant effect on the environment or adverse impact on wildlife resources, and that the ND reflects the independent judgment of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for this project, and to exercise the purchase option for the improved property for \$1 plus escrow and title policy fees estimated at \$5,000; also authorize the Chief Administrative Officer to supplement the title policy to cover the full market value of the property at the County's cost, and to open an escrow, sign escrow instructions and other related documents effectuating the transaction and to consummate the purchase; authorize the Auditor-Controller to draft a warrant covering the purchase price and related cost to the escrow company designated by the Chief Administrative Officer; approve and authorize the Chief Administrative Officer to implement the project. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 12

13 12.

Recommendation: Approve and instruct the Mayor to sign agreement with the State Department of Food and Agriculture to receive State funding in amount of \$1,535,367, to continue the Department's High Risk Pest Exclusion Program; and authorize the Agricultural Commissioner/Director of Weights and Measures to accept and execute contract with the State to receive additional funding from unclaimed gas tax funds for the High Risk Pest Exclusion Program authorized by Senate Bill 942. **APPROVED AGREEMENT NO. 73690**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 ARTS COMMISSION 13

14 13.

Recommendation: Approve the proposed 42nd Annual Los Angeles County Holiday Celebration Program to be held December 24, 2001 at the Music Center's Dorothy Chandler Pavilion, at a County cost of \$293,000 and a contribution of \$15,000 by the Music Center; authorize the Executive Director to make changes in programming that may be necessary due to production requirements, implement all production aspects of the program and sign the necessary agreements with KCET-TV and Moonbase Productions to telecast the live performance on December 24, 2001, and to rebroadcast the entire production on December 25, 2001; also approve the following related actions: **APPROVED**

Instruct the Director of Internal Services to arrange free parking at the Music Center garage for participants and attendees on December 24, 2001, and to make Lot 17 available to accommodate any overflow, with appropriate signage regarding free parking to be posted at entrances to the Music Center garage; also to arrange free parking for program participants in Lot 17 for rehearsals on December 1 and 9, 2001; and

Request the President of the Music Center to make arrangements with the Music Center caterer to ensure that Otto's Restaurant and the Café on the Plaza will be open for business throughout the duration of the program, and that any food/beverage items sold in the Dorothy Chandler Pavilion be appropriate in cost and menu for the anticipated audience; and prohibit sale of alcohol in the Dorothy Chandler Pavilion during this day due to the nature of the event.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 BEACHES AND HARBORS (3 and 4) 14

15 14.

Recommendation: Adopt resolution certifying Board approval of grant in amount of \$185,455 from the State Department of Fish and Game's Office of Spill Prevention and Response for the update of the County's Coastal Oil Spill Contingency Plan, and appointing the Director agent of the County to sign the grant agreement and all documents pertaining to the acceptance of the grant; and find that preparation of the plan is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 CHILDREN AND FAMILY SERVICES (1) 15 - 18

66 15.

Joint recommendation with the Director of Mental Health and the Chief Probation Officer: Approve and instruct the Mayor to sign agreement with Star View Children and Family Services, Inc., in amount not to exceed \$3,258,880, to provide Community Treatment

Facility (CTF) services that will ensure the placement and transition of the County's most difficult to serve children and adolescents in a safe and secure environment, effective upon Board approval, or upon the issuance of the CTF license by the State, whichever is later, through June 30, 2002, with option to renew for two one-year periods. **CONTINUED ONE WEEK (11-06-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66 16.

Recommendation: Approve and instruct the Mayor to sign agreement with the Regents of the University of California to provide training, education and management skills to foster parents and health and child welfare professionals who provide services to infants that are prenatally exposed to drugs and alcohol and are under the care of the Department, with the majority of training to be provided by staff from the Department of Pediatrics at UCLA, at a maximum annual cost of \$236,646, Federally and State funded and a 13.21% County cost of \$31,261, with contractor to provide an in-kind match of \$78,882 for each year of the agreement, effective upon Board approval through September 30, 2004; and authorize the Director to increase the contract sum up to 10% above the original amount in order to accommodate any anticipated increase in services. **CONTINUED ONE WEEK (11-6-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16 17.

Recommendation: Approve and instruct the Mayor to sign amendment to agreement with VanGo, Inc., to extend the term of the agreement for a maximum of six months, at a cost of \$202,554, Federally and State funded with a 13.21% County cost of \$26,757, for the provision of transportation for dependent children and youth between their place of residence, including MacLaren Children's Center, and either the Edmund D. Edelman Children's Court or the Antelope Valley Dependency Court, effective November 1, 2001 through April 30, 2002, to allow uninterrupted court transportation services until the service can be brought in-house. **APPROVED AGREEMENT NO. 71828-A, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61 18.

Recommendation: Approve and instruct the Director of Internal Services to extend the purchase order authority for California Dining Services, Inc. from November 1, 2001 through July 31, 2002 in order to continue provision of meals and snacks to children in the Shelter Care Unit at Edmund D. Edelman

Children's Court, at a maximum additional cost of \$153,000, Federally and State funded with a 13.21% County cost of \$20,211. THE BOARD AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE AN AMENDMENT TO THE P&A FOOD SYSTEMS INC., CONTRACT DATED JULY 10, 2001 TO INCLUDE A PROVISION FOR MEALS AND SNACKS TO THE CHILDREN IN THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES SHELTER CARE UNIT AT THE EDMUND D. EDELMAN CHILDREN'S COURT UNTIL A NEW CONCESSIONAIRE IS SELECTED FOR THE OPERATION OF THE CAFETERIA AT THE COURT THROUGH A REQUEST FOR PROPOSALS SCHEDULED TO BE RELEASED MID-NOVEMBER, WITH SERVICES TO BE PROVIDED ON A MONTH-TO-MONTH BASIS BEGINNING NOVEMBER 1, 2001, CONTINUING NO LATER THAN MARCH 1, 2002, AT A COST NOT TO EXCEED \$6.50 PER CHILD PER DAY UNTIL THE SELECTION OF AN OPERATOR FOR THE COURTHOUSE CAFETERIA IS MADE

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11.0 COUNTY COUNSEL (Committee of Whole) 19

17 19.

Recommendation: Authorize County Counsel to settle the following lawsuits for Settlement of Condemnation for Parcel Nos. 1-1 and 1-2 to allow the County to acquire properties for the Acton Park Project: **APPROVED**

County of Los Angeles v. C.E. Earles, et al., in amount of
\$210,000

County of Los Angeles v. Irvin J. Reddy, et al., in amount of
\$115,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 HEALTH SERVICES (Committee of Whole) 20 - 29

18 20.

Recommendation: Approve and instruct the Mayor to sign agreement with Symphony Respiratory Services, Inc., for the provision of respiratory care services at LAC+USC Healthcare Network's Women's and Children's Hospital, effective October 1, 2001 through September 30, 2002, with provision for four 12-month automatic renewals through September 30, 2006, at a contract cost of \$2,409,830 per year. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

19 21.

Recommendation: Approve and instruct the Acting Director to sign two standard agreements with the State Department of Youth Authority for the provision of inpatient/emergency hospital services and outpatient clinic visits at LAC+USC Medical Center for youth assigned to Southern Youth Correctional Reception Center and Clinic at an estimated cost of \$50,857, and youth assigned to Fred C. Nelles School Youth Correctional Facility at an estimated cost of \$2,119, 100% State funded, effective July 1, 2001 through June 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58 22.

Recommendation: Approve and instruct the Acting Director to sign Public/Private Partnership Program expansion agreements with current and new partners for primary care services at

private facility service sites to patients who are determined to be eligible General Relief recipients of the County, at a maximum cost of \$2,106,812, effective upon Board approval, conditional upon passing the site certification process, through June 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20 23.

Recommendation: Approve and instruct the Mayor to sign the amended Bylaws of the Professional Staff Association (PSA) of Harbor-UCLA Medical Center to reflect changes in procedures, responsibilities, current requirements of the Joint Commission on Accreditation of Healthcare Organizations and organization and/or administrative changes of the Department and the PSA.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21 24.

Recommendation: Approve and instruct the Acting Director to sign agreement to delegate and assign the rights and responsibilities of Partners In Care Foundation, Inc. to Visiting Nurse Home Services, Inc., to accurately reflect the corporate owner of the primary care services agreement under the Public/Private Partnership Program, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22 25.

Recommendation: Approve and instruct the Acting Director to sign amendment to agreement with Doheny Eye and Tissue Transplant Bank and the American Red Cross Tissue Services, Western Area to extend the terms of the agreements six months, effective November 1, 2001 through April 30, 2002, with option to extend the terms automatically on a month-to-month basis for up to two additional months through June 30, 2002, to meet the needs of the general public and persons requiring tissue donations services, while providing time for the Coroner to complete a Request For Proposals process to facilitate the tissue donation services programs into a single Coroner administered program. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59 26.

Recommendation: Approve and instruct the Mayor to sign amendment to agreement with Integrated Health Services, Inc., in amount of \$712,500, to extend the term of agreement six months for the continued provision of pediatric respiratory care services at LAC+USC Healthcare Network's Women's and Children's Hospital, effective November 1, 2001 through April 30, 2002, pending completion of a Request For Proposals process. **APPROVED AGREEMENT NO. 71840, SUPPLEMENT 5; AND INSTRUCTED THE ACTING DIRECTOR OF HEALTH SERVICES TO REVIEW THE PROPOSAL FOR RESPIRATORY CARE SERVICES AND REPORT BACK TO THE BOARD PRIOR TO IT BEING SUBMITTED TO THE BOARD**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

23 27.

Recommendation: Approve and instruct the Acting Director to

sign amendment to agreement with Pedus Building Services, Inc., in amount of \$43,758, to extend the term of agreement for one month for the continued provision of housekeeping services at Mid-Valley Comprehensive Health Center and ten north area health centers (3 and 5), effective November 1, 2001 through November 30, 2001, to provide the Department additional time to complete negotiations and transition the provision of services to a recommended contractor. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24 28.

Recommendation: Accept a Letter of Intent from the State Department of Health Services, Cancer Prevention and Nutrition Section, California Nutrition Network for Healthy Families to receive yearly State funding in amount of \$754,220, with a net County in-kind cost of \$1,508,439, to support multiple nutrition education/promotion and physical activity interventions, targeting low-income families, retroactive from October 1, 2001 through September 30, 2002 and from October 1, 2002 through September 30, 2003; authorize the Acting Director to execute the forthcoming standard agreement with the State and to sign amendments to the standard agreement which do not exceed 25% of the total amount; also authorize the Acting Director to accept standard agreements from the State for subsequent fiscal years in an annual amount up to \$754,220 to support the County's Nutrition Program. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 29.

Recommendation: Accept a Letter of Intent from the State Department of Health Services, Epidemiology and Health Promotion Section, California Project Leaders Encouraging Activity and Nutrition (LEAN) in amount of \$100,000, at no cost to County, to promote nutrition and physical activity messages, effective October 1, 2001 through September 30, 2002; authorize the Acting Director to execute the forthcoming standard agreement and to sign amendments to the standard agreement which do not exceed 25% of the total amount; also authorize the Acting Director to accept standard agreements from the State for subsequent fiscal years in an annual amount up to \$100,000 to support the County's Nutrition Program. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 HUMAN RESOURCES (2) 30

26 30.

Recommendation: Award and instruct the Mayor to sign agreements with Akal Security at an annual cost of \$5,943,304, and Elite Security Services, Inc, at an annual cost of \$741,053, for the provision of armed or unarmed security services at LAC+USC Medical Center, the Department of Health Services' Ferguson building, two comprehensive health centers, 9 public health and 21 community health centers, effective upon Board approval for three years, with option for two one-year extensions and one six-month extension; authorize the Director to approve monetary adjustments for each agreement, not to exceed 15% annually, for increases in service levels due to client requests, with costs to be recovered through billings to the Department of Health Services; and find that agreements meet all the requirements of the Proposition A contracting process. **APPROVED AGREEMENT NOS. 73688 AND 73689**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 MENTAL HEALTH (5) 31

27 31.

Recommendation: Approve and authorize the Director to prepare and execute a new Mental Health Services Agreement - Legal

Entity with Sunnyside Rehabilitation and Nursing Care Center to provide skilled nursing care and supervision for 20 patient bed referrals from Harbor-UCLA Medical Center, at a maximum annual cost of \$300,672, effective upon Board approval through June 30, 2004 with two automatic one-year renewals; also approve the new services exhibit for the Intensive Skilled Nursing Facility Services - Enhanced Treatment Program, to include supportive, rehabilitative and other therapeutic services for patients who require intensive care and treatment, continuous supervision, re-socialization, rehabilitation and life enrichment; and authorize the Director to prepare and sign amendments to agreement provided that the County's total payments to a contractor under each agreement for each fiscal year shall not exceed a change of 10% from the applicable maximum contract amount, and that any such increases to be used for additional services or to reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 PUBLIC SOCIAL SERVICES (3) 32

60 32.

Recommendation: Approve and instruct the Mayor to sign amendment to agreement with Electronic Data Systems Corporation for operation and maintenance of the Greater Avenues for Independence (GAIN) Employment Activity and Reporting System, to extend the term of the agreement for five years, effective upon Board approval through November 30, 2004, with 24 one-month

renewal options at the County's sole discretion through November 30, 2006, at an increased cost of \$49,388,800 from \$45,931,214 to \$95,320,014, which includes \$30,079,500 for the first 36 months and \$19,309,300 for the 24 one-month extensions. (NOTE: The Chief Information Officer recommends approval of this item.)
APPROVED AGREEMENT NO. 67009, SUPPLEMENT 3 AND 4; AND INSTRUCTED THE INTERIM DIRECTOR OF PUBLIC SOCIAL SERVICES, IN CONJUNCTION WITH THE CHIEF INFORMATION OFFICER AND WITH OVERSIGHT BY COUNTY COUNSEL, TO PROVIDE A WRITTEN REPORT ON THE NEW GEARS REPLACEMENT, ACES, WITHIN THREE WEEKS, WITH RELEASE OF THE REQUEST FOR PROPOSALS SUBJECT TO BOARD APPROVAL PENDING THE FINDINGS OF THE REPORT, WITH REPORT TO INCLUDE:

1. AN ANALYSIS OF THE COST EFFECTIVENESS OF ACQUIRING A NEW SYSTEM;

2. POSSIBILITIES OF INTEGRATING EXISTING HARDWARE AND SOFTWARE;

3.IMPROVING WORKER PRODUCTIVITY; AND

4. AN ANALYSIS OF OTHER COMPARABLE CASE MANAGEMENT TRACKING SYSTEMS IN OTHER WELFARE DEPARTMENTS THROUGHOUT THE NATION

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

[See Final Action](#)

16.0 PUBLIC WORKS (4) 33 - 46

4-VOTE

28 33.

Recommendation: Approve and instruct the Mayor to sign a lease agreement with M & D Aircraft Storage, Inc. for construction of two aircraft storage hangar buildings with office space on approximately 77,800 sq ft of land at Whiteman Airport, Pacoima (3), at an initial monthly rent of \$100, effective November 1, 2001, with incremental increases to \$1,552 per month on November 1, 2002, and ultimately to \$3,112 per month on May 1, 2003, or upon completion of construction, whichever occurs first, through October 31, 2031; instruct the Director to make the necessary arrangements with the County's contract airport manager and operator for the collection of all rents to be paid; and find that lease agreement is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73691**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 34.

Recommendation: Adopt resolution declaring the portion of Aviation Blvd. from Manhattan Beach Blvd. to Artesia Blvd., Cities of Manhattan Beach and Redondo Beach (4), to be part of the County System-of-Highways, in order that the County may administer a project to resurface and reconstruct deteriorated roadway pavement; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

30 35.

Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu (3), authorize the Director to prepare checks to be paid out of the Waterworks District No. 29 General Fund in amount not to exceed \$9,000 each to reimburse 14 property owners for documented costs to relocate their

residential water service lines. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 36.

Recommendation: Award a consultant services agreement to David Evans and Associates, Inc., for a fee not to exceed \$100,000, to prepare construction documents for the proposed Vermont Avenue, et al., Pavement Rehabilitation Project (2 and 4), financed with Fiscal Year 2001-02 Road Funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 37.

Recommendation: Award and authorize the Director to execute

amendment to agreement with Geomatrix Consultant, Inc., for the Thompson Creek Dam Seismic Modification Project (5), to delete unnecessary work, evaluate a potential area of active faulting at the dam, perform additional field and laboratory tests, and increase funds for on-call consulting services at an additional fee of \$111,078, financed by the Fiscal Year 2001-02 Flood Control District fund. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 38.

Recommendation: Find that services can be performed more economically by independent contractors; award and instruct the Mayor to sign agreements with Urban Graffiti Enterprises, Inc., and Graffiti Control Systems, at a total annual cost of \$254,400, to provide graffiti removal at various County Flood Control District facilities (All Districts), effective for a one-year period commencing 15 calendar days following Board approval, with two one-year renewal options not to exceed a total contract period of three years; authorize the Director to encumber annual amounts for the West, East and South areas not to exceed \$108,000, \$36,000 and \$110,400, respectively; also authorize the Director to renew the contracts for the two one-year renewals, if renewal is warranted; and find that work is exempt from the California Environmental Quality Act.

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

33 39.

Recommendation: Adopt the Countywide Floodplain Management Plan as required by the Federal Emergency Management Agency to retain the County's current Class 8 rating in the Community Rating System that gives County residents a 10% reduction in their flood insurance premiums. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 40.

Recommendation: Approve and file petition to annex territory to County Lighting Maintenance Districts 1687 and 1697, and to County Lighting District LLA-1, Unincorporated and Carson Zones, Petition Nos. 82-601, 92-701, 97-801 and 117-901, La Puente and City of Industry areas and City of Carson (1 and 2); adopt resolution initiating proceedings for annexation; and instruct

the Director to prepare and file Engineer's Report. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 41.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 4 and 5). **ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 42.

Recommendation: Adopt and advertise plans and specifications for the following projects; set November 27, 2001 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Compton Ave., vicinities of Florence and Huntington Park (1 and 2), at an estimated cost between \$1,100,000 and \$1,300,000

[See Supporting Document](#)

Parkway Tree Trimming, RD 117/517 - 2001/02, vicinities of La Puente and West Covina (1 and 5), at an estimated cost between \$62,000 and \$73,000

[See Supporting Document](#)

Normandie Ave., Sepulveda Blvd. to Lomita Blvd., vicinity of Carson (2), at an estimated cost between \$375,000 and \$440,000

[See Supporting Document](#)

Palm Tree Trimming - MD 3, vicinities of Baldwin Hills, Lennox, Willowbrook, Athens, Lawndale and Carson (2 and 4), at an estimated cost between \$65,000 and \$75,000

[See Supporting Document](#)

Brea Canyon Cut-Off at Balan Rd./Esquiline Ave., vicinity of Rowland Heights (4), at an estimated cost between \$75,000 and \$85,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 43.

Recommendations on awards of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. FCC0000766 - Belton Drain, City of Bellflower (4), to Herman Weissker, Inc., in amount of \$353,412.16

Project ID No. RDC0010971 - Hendricks Ave., vicinity of Montebello (1), to Reyes Construction, Inc., in amount of \$339,399

Project ID No. RDC0012948 - La Brea Ave., et al., vicinities of Baldwin Hills and Hawthorne (2), to Steiny and Company, Inc., in amount of \$122,323

Project ID No. RDC0013049 - Santa Fe Ave., vicinities of Huntington Park and South Gate (1), to C. T. & F., Inc., in amount of \$168,410

Project ID No. RDC0013560 - Olive St., City of Temple City (5), to Silvia Construction, Inc., in amount of \$336,765.59

Project ID No. RMD1546022 - Parkway Tree Trimming, Road Division 119/519, 2001-02, vicinities of South San Gabriel and San Marino (1 and 5), to Terra Industries, Inc., in amount of \$86,250

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 44.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

Project ID No. RDC0011448 - City Terrace Dr., vicinities of City Terrace and Boyle Heights (1), Madison Paving, Inc., in amount of \$135,170.25

Project ID No. RDC0012929 - Mansfield Ave., et al., vicinity of Windsor Hills (2), Sully-Miller Contracting Company, in amount of \$12,450

Project ID No. RDC0012930 - Verdun Ave., et al., vicinity of Windsor Hills (2), Tyner Paving Company, in amount of \$43,929.18

CC 2008 - Traffic Signal Inductive Loop Detectors, in various locations (All Districts), Smithson Electric, Inc., in amount of \$100,000

CC 7857 - Almond Valley Way, et al., vicinity of Lancaster (5), Granite Construction Company, in amount of \$11,164.19

CC 8885 - Sepulveda Blvd., Prospect Ave. to Easy Ave., vicinities of Carson, Redondo Beach, Torrance and Long Beach (2 and 4), Taft Electric Company, in amount of \$128,647.07

CC 9006 - Sheriff Rd., Eastern Ave. to 3,570 ft east of Eastern Ave., vicinity of City Terrace (1), All American Asphalt, in amount of \$37,552.71

Project No. 9037, Unit 2, Long Beach, City of Long Beach (4), Papac and Sons, in amount of \$52,558.95

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 45.

Recommendation: Ratify changes and accept completed contract work for the following construction projects: **APPROVED**

Project ID No. FMD0002012 - Catch Basin Cleanout 2001, East Maintenance Area, Unit 1, vicinities of Sierra Madre, Alhambra and El Monte (1 and 5), JG Maintenance, with changes in amount of \$962.50, and a final contract amount of \$77,962.50

Project ID No. RDC0012974 - Palmdale Blvd., et al., vicinities of Lake Los Angeles and Valyermo (5), Granite Construction Company, with changes amounting to a credit of \$15,238.06, and a final contract amount of \$1,037,837.96

Project ID No. RMD4791601 - Parkway Tree Trimming, Florence-Walnut Park-East Rancho Dominguez, vicinities of Florence, Walnut Park and East Rancho Dominguez (1 and 2), Arborguard, Inc., with changes amounting to a credit of \$693, and a final contract amount of \$45,652

Project ID No. RMD5567051 - Johnson Rd., et al., vicinity of Lancaster (5), Asphalt Construction Co., Inc., with changes in amount of \$3,136.33, and a final contract amount of \$388,035.33

CC 1021 - La Cienega Blvd. at Kenneth Hahn State Recreation Area, vicinity of Baldwin Hills (2), C. W. Poss, Inc., with changes in amount of \$102.70, and a final contract amount of \$1,575,657.04

CC 1990 - San Pasqual Street, et al., Sanitary Sewers, vicinity of San Marino (5), Grgo & Gordon Grbavac Construction Co., Inc., with changes amounting to a credit of \$15,387.79, and a total contract amount at this time of \$3,134,108.93 (Partial Acceptance)

CC 2022 - Trancas Zone Sanitary Sewers, City of Malibu (3), U-Liner West, a division of ZZ Liner, Inc., with changes in amount of \$5,592.17, and a final contract amount of \$236,457.17

CC 8755 - Leffingwell Rd., La Mirada Blvd. to Lambert Rd., vicinities of La Mirada and Whittier (4), All American Asphalt, with changes amounting to a credit of \$1,906.08, and a final contract amount of \$722,405.89

Dominguez Gap Barrier Project, Unit 7B, Phase 4A, vicinities of Carson and Wilmington (2 and 4), Beylik Drilling, Inc., with changes amounting to a credit of \$628,124, and a total contract amount at this time of \$6,716,471.91 (Partial Acceptance)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 46.

Recommendation: Approve final map for Tract No. 37856, vicinity of Altadena (5), and accept grants and dedications as indicated on said map. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17.0 SHERIFF (5) 47 - 51

4-VOTE

42 47.

Recommendation: Authorize the Sheriff as agent for the County to execute a \$150,000 grant award agreement with the State Department of Health Services Tobacco Control Section for the Local Enforcement of Tobacco Control Laws project for the unincorporated area of Whittier (4), which is policed by the Department's Norwalk Station; and authorize the Sheriff to execute any subsequent amendments, contracts, modifications, extensions and augmentations pertaining to grant award; also approve appropriation adjustment in amount of \$35,000 to reflect funding for the remainder of Fiscal Year 2001-02. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 48.

Recommendation: Authorize the Sheriff to accept a grant award from the U.S. Department of Justice - Office of Juvenile Justice and Delinquency Prevention (OJJDP) in amount of \$149,804, to implement OJJDP's comprehensive gang model following an assessment of the nature and scope of East Los Angeles' most significant youth gang problems, effective August 1, 2001 through July 31, 2002; and authorize the Sheriff to execute any subsequent amendments, modifications, extensions, contracts and augmentations throughout the grant; also approve appropriation adjustment in amount of \$150,000 to permit the Department to expend the grant funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

44 49.

Recommendation: Approve and authorize the Sheriff, District Attorney and Chief Probation Officer to enter into a Memorandum of Agreement with the City of Los Angeles to continue participation in a multi-agency gang intervention demonstration project known as the Community Law Enforcement and Recovery (CLEAR) Program, effective July 1, 2000 through February 28, 2002, which will release State grant funding via the City of Los Angeles in amount of \$550,000 to the Sheriff's Department, \$920,415 to the District Attorney's Office and \$731,389 to the Probation Department; designate the Sheriff, District Attorney and Chief Probation Officer to serve as Project Directors for their respective CLEAR Program components, and to execute the terms of the agreement, including any extensions, modifications and amendments thereto. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 50.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Mayor to sign a three-year agreement with Burns International Security Services Corporation to provide armed and unarmed security guard services for the Courts and the Sheriff's Department, at a first-year cost not to exceed \$6,854,363, with two one-year extension options and a month-to-month extension option not to exceed six months, and to include a \$9,636,211 contingency allowance for unforeseen emergencies and potential future service requirements, at a total cost not to exceed \$50,000,000 for the entire contract term including extensions;

and authorize the Sheriff to execute modifications and extension periods that are within the conditions specified in the agreement; also consideration of Supervisor Yaroslavsky's recommendation to approve contract with Burns International Security Services, and approve an extension to the current contract with Inter-Con Security Services through December 15, 2001, to facilitate an orderly transition, complete appropriate background checks and transfer of affected personnel. **APPROVED AGREEMENT NO. 73692**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

46 51.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$3,555.14. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18.0 TREASURER AND TAX COLLECTOR (1) 52 - 54

47 52.

Recommendation: Adopt resolution approving the public auction sale of "Tax Defaulted Property Subject to the Power of Sale (2002A)". **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48 53.

Recommendation: Find that the following persons have the pecuniary ability to reimburse the County for the costs of medical care or public assistance previously rendered; and authorize the institution of suits: **APPROVED**

Luis Ornelas, in amount of \$23,451.50

Jeffery B. Kennard, in amount of \$54,041

Irma Guevara, in amount of \$15,631

Pablo C. Alvarez, in amount of \$6,601

Anthony D. Plaia, in amount of \$11,348

Vernethe Hines, in amount of \$8,094

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49 54.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: **APPROVED**

Michael Lerma, in amount of \$5,115.20

Lois J. Greene, in amount of \$3,490.06

Antonio T. Martinez, in amount of \$4,933

Robert L. Robinson, Jr., in amount of \$3,765

Jonathan Branch, in amount of \$5,739

Bernardine Guidry, in amount of \$7,694.09

Anna Marie Valencia, in amount of \$3,372.93

Yan Ai Li, in amount of \$4,661.83

Jonathan Angulo, in amount of \$5,242.24

John A. Ambriz, in amount of \$5,000

Curtis Pilgram, in amount of \$755.60

Margarito Munoz, in amount of \$680

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19.0 MISCELLANEOUS COMMUNICATIONS 55 - 57

50 55.

Local Agency Formation Commission's recommendation: Adopt and instruct the Mayor to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 26, as a result of Annexation No. 316 (5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 56.

Local Agency Formation Commission's recommendation: Adopt and instruct the Mayor to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 26, as a result of Annexation No. 320 (5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52 57.

Request from the Baldwin Park Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Baldwin Park Unified School District General Obligation Refunding Bonds, issued by the School District in aggregate principal amount of \$10,000,000; and instructing the Auditor-Controller to place taxes on the 2002-03 tax roll and all subsequent tax rolls in amount sufficient to pay the principal and interest on the Refunding Bonds, according to a debt service schedule to be provided by the School District following sale of the Refunding Bonds, and to apply taxes collected on the 2001-02 tax roll for the Prior Bonds to the first two debt service payments on the Refunding Bonds on February 1, 2002 and August 1, 2002. **ADOPTED**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

20.0 ORDINANCES FOR ADOPTION 58 - 59

53 58.

Ordinance for adoption amending the County Code, Title 6 - Salaries, establishing the salary range for certain employee classifications employed by the Los Angeles County Employees Retirement Association (LACERA) holding positions applicable only to LACERA. **ADOPTED ORDINANCE NO. 2001-0090**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Yaroslavsky voted no on this item.**

[See Final Action](#)

54 59.

Ordinance for adoption amending the County Code, Title 12 - Environmental Protection, establishing a new fee category for small quantity hazardous materials handlers; revising the annual fees for hazardous materials handlers; and correcting a typographical error in Section 12.64.050. **ADOPTED ORDINANCE NO. 2001-0091**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

21.0 SEPARATE MATTER 60

66 60.

Report by the Chief Administrative Officer regarding various issues pertaining to how other counties around the State provide health care delivery services and other pertinent information which can be incorporated into the Acting Director of Health Services' report on the Strategic Plan, as requested by the Board at the meeting of October 2, 2001. **CONTINUED ONE WEEK (11-6-01)**

Absent: None

Vote: Unanimously carried

22.0 MISCELLANEOUS

61.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

55 61-A.

Recommendation as submitted by Supervisor Burke: Approve dissolution of the Willowbrook Project Area Committee (WPAC), effective upon Board approval, and instruct the Executive Director of the Community Development Commission to take any necessary actions related to the dissolution of WPAC; also instruct the Executive Director to transmit a letter to each of the members of the Willowbrook Neighborhood Development Project Area Committee requesting that the name of the non-profit organization be changed to remove any suggestion of County affiliation and remove any language from its Articles of Corporation referring to the undertaking of redevelopment activities; and instruct the Executive Director to proceed with evaluating methods to broaden community participation in the Willowbrook Community Redevelopment Project area. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

56 61-B.

Recommendation as submitted by Supervisor Yaroslavsky:
Establish a \$5,000 reward for any information leading to the
arrest and conviction of Eugene Trifonov, age 26, who is a
suspect in the murder of Jack Younesi on October 4, 2001 in the
Beverly Hills area. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62.

Items not on the posted agenda, to be presented and (if
requested) referred to staff or placed on the agenda for action
at a future meeting of the Board, or matters requiring immediate
action because of an emergency situation or where the need to
take immediate action came to the attention of the Board
subsequent to the posting of the agenda.

64

- Recommendation as submitted by Supervisor Yaroslavsky:
Support full funding of S. 1281 (Kennedy-Frist), legislation which would amend the Public Health Service Act to reauthorize and strengthen the health centers program and the National Health Service Corps, and to establish the Healthy Communities Access Program, which will help coordinate services for the uninsured and underinsured, as well as all other Federal efforts that will aid the County in achieving a maximum state of readiness in the face of ongoing bio-terrorist threats. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 6, 2001 FOR CONSIDERATION**

65 65.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. NONE

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was as follows:

62

- On motion of Supervisor Yaroslavsky, the Acting Director of Health Services and the Chief Administrative Officer were instructed to report back to the Board within 30 days with the following information:

1. The findings of the survey of the County's 81 hospitals on their preparedness for medical management of

chemical, biological, radiological, nuclear or explosive incidents;

2. The initial recommendations of the Los Angeles County Task Force on Health Services Preparedness for Bioterrorism;
3. Any critical funding needs that need to be addressed immediately that were not included in the recommendations to the Board during final book closing; and
4. A complete set of priority funding recommendations to be included in the County's State and Federal legislative agendas

63

- On motion of Supervisor Antonovich, the Executive Director of the Community Development Commission was instructed to investigate the number of vacancies in our North County Public Housing Apartment Developments and report back to the Board within 7 days with a status report, an action plan and timeline to get the vacant units filled immediately.

68

- On motion of Supervisor Yaroslavsky, the Board Instructed County Counsel and the Director of Children and Family Services to report back to the Board in Closed Session at the meeting of November 6, 2001 on the current status of "The Alliance for Children's Rights v. Los Angeles County Department of Children and Family Services."

67

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by</u>	<u>Name of Deceased</u>
Supervisor Molina	Donato Garcia Donald Nack
Supervisors Burke and Antonovich	Eugene "Pineapple" Jackson
Supervisor Burke	Odessa B. Cox Valerie R. Coulter Helen Huntley Andrew Lee Mona Marie Reed Karen Denise Younger-Carter
Supervisor Yaroslavsky	Samuel Goldstone
Supervisor Knabe	Jo Bennitt Shirley Florence Chavez Patricia Collins Patricia Directo Henry Kruid Betty Rippey

Supervisor Antonovich

Joan Oliphant Crone
Melvin Bernard Grover
Matsue Muranaka
Jonathan Campbell
Scott
William "Bill" Walker

69

Open Session adjourned to Closed Session at 11:26 a.m. following Board Order No. 68, to:

CS-1. Confer with Sheriff Leroy D. Baca or his designee, and related emergency services representatives regarding potential threats to public services or facilities, pursuant to Government Code Section 54957.

CS-2 Confer with legal counsel regarding initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

CS-3. Confer with labor negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6.

CS-4. Confer with legal counsel regarding existing litigation relating to Southern California Edison Co. v. Loretta M. Lynch et al., United States District Court Case No. 00-12056-RSWL (Mcx), pursuant to subdivision (a) of Government Code Section 54956.9.

Closed Session convened at 1:24 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 3:55 p.m. Present were Supervisors Gloria Molina (out at 2:35 p.m.), Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Meeting adjourned (Following Board Order No. 68). The next regular meeting of the Board will be Tuesday, November 6, 2001 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 30, 2001, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By _____

JANET LOGAN, Head Board Specialist

Board Operations Division